



# ST Aloysius' RC Primary Federation PTFA

## Meeting Minutes

Meeting Called By	Val Prince	Meeting Type	AGM
Date	2 <sup>nd</sup> October 2017	Note Taker	Michelle Bosomworth
Time	6.30pm – 7.30pm		
Venue	St Aloysius' Junior School		

Present	Val Prince (Ch/Tr) Michelle Bosomworth (Sec) Nick Conway (HT) Leanne Roy	Mandy Prince Stacey Alder
Apologies	Ging Cheung	

	Agenda Item	Action
1.	<p><b>Welcome</b></p> <p>Val opened the meeting and thanked everyone for attending.</p>	
2.	<p><b>Chairs Report</b></p> <ul style="list-style-type: none"> <li>• Val thanked everyone for their hard work over the last year.</li> <li>• Val summarised the activities/events that took place over the last year and handed out copies of the accounts.</li> <li>• The PTFA hosted the following:               <ol style="list-style-type: none"> <li>1. Winter Market</li> <li>2. Various Coffee Mornings/Afternoons</li> <li>3. Summer Fayre</li> <li>4. Movie Nights</li> <li>5. Ran a stall at the Church Fayre</li> <li>6. Personalised Christmas Cards</li> </ol> </li> <li>• The PTFA spent funds on the following:               <ol style="list-style-type: none"> <li>1. Donation for Minibus</li> <li>2. Halloween Sweets</li> <li>3. Leavers Hoodies</li> </ol> </li> </ul>	

	<ul style="list-style-type: none"> <li>4. Crackers for children/staff Christmas Lunch</li> <li>5. Gambling Licence</li> <li>6. Various Supplies/Stocks</li> <li>7. PTA UK Annual Membership</li> </ul> <ul style="list-style-type: none"> <li>● Val stated that the current bank account hold £8,218 but this figure includes £2000 grant which is payable to School.</li> <li>● Val handed out print outs which compared profit/loss for the Summer Fayre/Winter Fayre over the last 3 years.</li> </ul>	
3.	<p><b>Nominations/Elections</b></p> <ul style="list-style-type: none"> <li>● Val received the following nomination forms: <ul style="list-style-type: none"> <li>1. Julie Benstead – Ordinary Member</li> <li>2. Jacqui Hagan – Ordinary Member</li> <li>3. Stacey Brown – Ordinary Member</li> </ul> </li> <li>● There were no objections to these people being appointed and as there were enough roles, no voting was needed.</li> <li>● All people named above are appointed for a 2 year term.</li> <li>● Paul Benstead has stepped down due to work commitments.</li> <li>● Nobody expressed an interest in the Chair position so Val to continue with dual roles.</li> </ul>	
4.	<p><b>Future Meeting Dates</b></p> <ul style="list-style-type: none"> <li>● Meeting Dates: <ul style="list-style-type: none"> <li>1. Mon 8<sup>th</sup> Jan 2018 at 6.30pm – Committee Only</li> <li>2. Mon 16<sup>th</sup> April 2018 at 6.30pm – Committee Only</li> <li>3. Mon 16<sup>th</sup> July 2018 at 6.30pm – Committee Only</li> <li>4. Mon 24<sup>h</sup> September 2018 at 6.30pm – AGM</li> </ul> </li> <li>● A Planning Meeting has been arranged for <b>Monday 16<sup>th</sup> October 2017 at 6.30pm</b> to discuss the Winter Market.</li> </ul>	<p>Info</p> <p>Info</p>
5.	<p><b>Future Spending</b></p> <ul style="list-style-type: none"> <li>● Nick stated that on his wish list is a shipping container for storage and a donation towards a bike shed.</li> </ul>	<p>Info</p>

6.	<p><b>Future Events</b></p> <ul style="list-style-type: none"> <li>● Winter Market &amp; Craft Fayre <b>Saturday 11<sup>th</sup> November 2017</b></li> <li>● Film Night in February 2018 – Nick to confirm</li> <li>● Summer Fayre <b>Saturday 7<sup>th</sup> July 2018</b></li> <li>● Family Fun Night</li> </ul>	NC Info
7.	<p><b>Date of next Meeting</b></p> <ul style="list-style-type: none"> <li>● Next Planning Meeting – <b>Monday 16<sup>th</sup> October 2017 at 6.30pm</b> in the Junior School.</li> <li>● Next Committee Meeting - <b>Monday 8<sup>th</sup> January 2018 at 6.30pm</b> in the Junior School.</li> </ul>	Info